

**AUSTIN AIRPORT ADVISORY COMMISSION  
Record of Action**

**DATE: 11/03/08**

**AGENDA ITEM: B)** Authorize execution of a construction contract with MID-STATE PLUMBING, INC., (WBE 90.54%), Austin, Texas for the Terminal HVAC Improvements and Checkpoint #3 Offices project in the amount of \$561,300 plus a \$56,000 contingency for a total contract amount not to exceed \$617,300.

**MOTION BY: Carolyn Lowe**

**SECOND BY: Hannah Riddering**

**MOTION: Passed**

<b>MEMBER'S NAME</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>Richard Hatfield</b>	X			
<b>Hannah Riddering</b>	X			
<b>Scott Madole</b>				X
<b>Carolyn Lowe</b>	X			
<b>Steven Hart</b>	X			
<b>Brad Hughes</b>				X
<b>Dale Murphy</b>	X			
<b>TOTALS:</b>	<b>For: 5</b>	<b>Against:</b>	<b>Abstain: 0</b>	<b>Absent: 2</b>

RECORDED BY: Carolyn Lowe